

SULLY COUNTY BOARD OF COMMISSIONERS
FEBRUARY 4, 2014

The Board of Sully County Commissioners held their regular scheduled mtg on Tues, February 4, 2014. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. MINUTES: Moved by Zebroski, seconded by Richards to approve the minutes of Dec 30, 2013 & Jan 7, 2014.

Unanimous vote aye. Comr Fanger noted that the minutes of Jan 7, 2014 were correct but when it was printed in the paper it did not reflect his nay vote on the Travel & Conference resolution.

LEGAL: States Attorney Emily Sovell, met with the Bd to go over Co legal matters.

EXECUTIVE SESSION: Moved by Richards, seconded by Fanger to go into executive session per SDCL 1-25-2 (3) poor relief. Unanimous vote aye. Moved by Fanger, seconded by Zebroski to come out of executive session. Unanimous vote aye.

FEE SCHEDULE: Planning & Zoning Director, Karen Wilcox along with States Attorney Sovell was present for the 2nd reading of the proposed fee schedule. No one appeared for the 9:00 AM reading. Sovell & Wilcox answered questions the Bd had regarding the fee schedule. Moved by Zebroski, seconded by Richards to give second reading & approve the fee schedule to be attached to the Planning & Zoning Ordinance. Chairman Floyd handed the gavel to Vice Chairman Richards to make the following motion: Floyd moved to amend the fee schedule to delete grain bins from the fee schedule with only a permit required. Vice Chairman Richards asked for a second on the motion. Richards declared the motion failed for a lack of a second & turned the gavel back to Chairman Floyd. Fanger requested a roll call vote on the original motion. Richards-aye; Pullman-aye; Fanger-nay; Zebroski-aye; Floyd-aye. Motion carried 4-1.

PERSONNEL POLICY HANDBOOK COMMITTEE: Treasurer Helen Jane Paxton met with the Bd to request representation from an elected official on the personnel policy handbook committee. Bd discussed the purpose of the committee & reasons for those that were appointed to that committee. Bd advised Paxton they will take her request under consideration.

EXECUTIVE SESSION: Moved by Pullman, seconded by Richards to go into executive session per SDCL 1-25-2 (3) with States Attorney Sovell for poor relief. Moved by Fanger, seconded by Zebroski to come out of executive session. Unanimous vote aye.

LEGAL: Sheena Pickard met with the Bd to discuss legal issues concerning an account she had with the Co.

HIGHWAY: Highway Supt Wolforth met with the Bd. Wolforth noted that the 2011 bill for road repr he discussed at the last meeting was not included in the FEMA reimbursement work completed. Also the boiler for the Floyd Shop will be installed this winter & the electric heater will be used for a backup in the Highway Dept.

BROSZ ENGINEERING: Scott Schweitzer, PE from Brosz Engineering presented specs for the Okobojo Creek Crossing project. In March Schweitzer will present the final specs for Bd approval with bid letting to be done in April.

PROJECT MANAGEMENT: Moved by Richards, seconded by Zebroski to enter into an agreement with Central SD Enhancement District to administer the Okobojo Creek Crossing grant. Unanimous vote aye.

BID AWARD: The Dept of Transportation let bids for the Co for crack sealing, asphalt surface treatment & fog coat for the road West of Agar (176th Street) to the Int. of SD 1804 using STP funds. Moved by Richards, seconded by Fanger to accept the low bid of Jensen Rock & Sand Inc of Moberge being the low bidder of five with a bid of 405,784.45. Unanimous vote aye. This bid is 3996.05 below the engineer's estimate of 409,780.50.

SPRING LOAD RESTRICTIONS: Pursuant to SDCL 32-22-24, it was moved by Pullman, seconded by Richards to approve the following spring load restrictions effective March 3, 2014. Unanimous vote aye. Adjustment to the effective date maybe considered contingent upon weather conditions. The weight restriction shall be set at 6 ton per axle or 80,000 maximum gross vehicle weight. This will apply to all oil roads as well as gravel roads posted with load limits signs.

Highway Supt Wolforth noted that it will be published in the Onida Watchman, the legal paper for Sully Co.

BATWING MOWER: Moved by Richards, seconded by Fanger to purchase one batwing mower from Grossenburg Implement in the amt of 18,800.00 and surplus a 2005 John Deere rotary mower to use as a trade-in due to the condition of the mower in the amt of 5,300. Unanimous vote aye. Total cost to the Co 13,500.00.

LOADER: Highway Supt Wolforth noted that the transmission went out of the 1988 loader and will cost approximately 20,000.00 to fix plus it needs new tires. Bd discussed the age of the loader & costs associated with fixing it. Bd gave approval for the Highway Supt to advertise for a new or used loader using two options, a cash outright price or a lease purchase price to be bid at the March meeting date.

BID LETTINGS FOR MARCH: Bd gave approval to Highway Supt Wolforth to bid at the March mtg date the following: gravel hauling, hot & cold mix, gravel crushing, gravel in stock pile and culverts.

STP HIGHWAY FUNDING: Moved by Richards, seconded by Floyd to exchange federal highway funds (STP) allocated funds for state funds for federal fiscal year 2014. Unanimous vote aye.

FUEL QUOTES: The following are fuel quotes received for the month of February. Sovell Oil-unleaded fuel-3.22; diesel #1-3.64; diesel #2-3.38; Stewart & Daughters-LP-5.00; Northern Plains-LP-4.00. The low quotes of Sovell Oil & Northern Plains were approved for the month of February.

SCANNER: Reg of Deeds, Peggy Johnson, met with the Bd to request approval to purchase a scanner for her office that is included in the Register of Deeds 2014 budget & the M&P fund in the amt of 6635.00 from Connecting Point. Moved

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by Fanger, seconded by Richards to approve the purchase. Unanimous vote aye.

MISC: Comr Richards noted that Eva Johnson had called him & expressed her concerns relating to expenditures for rooms, meals & mileage costs paid by the Co & accessibility to the courthouse.

PILT: Auditor McGee reported that the Payment in Lieu of Taxes was extended thanks to a bipartisan farm bill which included the PILT payments to counties.

AUDIT: Aud McGee reported that the Co Audit has been completed & a closing will be done with the Bd either by conference call or in person.

WEED & PEST ANNUAL REPORT: Bd reviewed & placed on file the Weed & Pest annual report.

CPI: The Dept of Revenue sent notification to the Co that the Consumer Price Index will be 1.4 for 2014 taxes payable in 2015.

JANUARY WAGES Salaries by Office: Comrs 4,465.35; Aud 5,422.80; Treas 6,992.97; States Attny 6,346.08; Cthse 4,147.20. DOE 8,182.32; Reg of Deeds 4,316.66; Sheriff 14,475.03; Weed & Pest 1,972.40; P&Z 190.70; Highway 54,602.50; Emg Mgt 744.69.

JANUARY INS: BankWest-Payroll Taxes 17,384.12; SD Retirement 9,317.56 ; SD School District Benefits Fund-22,269.62, Health & Life; Centerstone Ins-Supl Life 687.72; Combined Ins-384.94, Ins., American Family-AFLAC 905.21; SD Supl Retirement 175.00; NACO Deferred Comp 155.00; Gardian-544.39.

AUDITORS ACCOUNT WITH THE TREASURER AS OF 01/31/14

Cash on Hand	246.00
Checks on Hand	14,603.18
NSF Checks	0
Cash Items	279.00
Sunrise Bank Dakota NOW	3,577.20
Sunrise Bank Dakota MMDA	1,079,683.29
BankWest NOW	5,657.09
BankWest MMDA	1,524.68
INVESTMENTS	
Sunrise Bank Dakota	1,089,406.16
BankWest	
Total Cash Balance	2,194,976.60
Total Assets in Custody of County as of 01/31/13	
County Amount	1,782,196.74
Amounts Held For Other Gov	402,752.32
Amounts Held For Others	10,027.54
Total Assets	2,194,976.60

CLAIMS: Moved by Zebroski, seconded by Fanger to approve the following claims. Unanimous vote aye. Agar Town 20.00 Util, AT&T 125.44 Util, Best Western SF 300.00 T&C, Brosz Engineering Inc 8,512 Prof Serv, Capital One Bank 324.37 Supl, Connecting Point/Ultra 112.00 Supl, Crawford Trucks & Equip 245.86 Supl, Dakota 2000 39.95 Supl, Don's Food Center 41.41 Supl, Factor 360 150.00 Prof Serv, Farnam Genuine Parts, Inc 1040.22 Supl, Fastenal Co 64.87 Supl, Hughes Co Finance Officer 2080.00 Rent, Inland Truck Parts Co 593.33 Supl, Johnson Controls Inc 1612.90 Reprs & Maint, Lamb Chev & Imp Inc 360.45 Supl, Lamb Discount Supply 82.10 Supl, Lamb Motor Co Inc 484.45 Reprs & Supl, Marco Inc 237.85 Reprs & Maint, Matthew Bender & Co Inc 52.24 Supl, McLeod Printing 56.45 Supl, Rod Mennenger 100.00 Reprs & Maint, Mid-Dakota Rural Water 76.00 Util, Morris Inc 541.33 Supl, Mundt Bros 200.00 Prof Serv, Brian Murphy 100.00 Reprs & Maint, Northern Safety Co, Inc 83.59 Supl, Nye Lumber 46.75 Supl, Oahe Electric Co-op Inc 767.93 Util, City of Onida 948.10 Util, Onida Clinic 35.00 Prof Serv, Helen Jane Paxton 9.99 Supl, Postmaster 73.00 Rent, Powerplan OIB 420.00 Reprs, Precision Reporting LTD 261.50 Prof Serv, Rockmount Research & Alloys 413.44 Supl, Runnings Farm & Fleet 99.15 Supl, Rural Health Care Inc 600.00 Approp, SD Federal Property Agency 446.00 Supl, SD Peace Officers Assn 100.00 T&C, Servall Uniforms 253.14 Rent, Sheehan Mack Sales 92.85 Supl, Siebrasse Law Office P.C 789.65 Prof Serv, Sovell Oil, Inc 11952.36 Supl, Steinley Real Estate 185.00 T&C, Stewart & Daughters Inc 4930.29 Supl, Sully Co Treasurer 279.00 Supl, Amanda Tennant 21.10 Supl, Three B Farms 435.52 Refund, Tieszen Law Office Prof, LLP 2684.50 Prof Serv, True North Steel 7630.00 Prof Serv, Venture Comm Coop 1206.39 Util, Western Comm Inc 150.00 Rent, WW Tire Serv Inc 231.88 Supl

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MTG DATES: Next Comrs mtg date: March 4, 2014; SDACC March 18 & 19; SD Welfare Association Mtg March 20; Election School-March 19 all in Pierre at the Ramkota Inn.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Chairman